

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

February 26, 2004, 6:30 p.m.

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:40 p.m.

ROLL CALL Attending Directors: President Shawn McGraw, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Matthew Clark, and Board Member William Katke.

Attending staff: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION: None.

ACTION AGENDA

Legal Counsel Jonathan Wittwer announced that Chuck Duffy was previously appointed as Labor Negotiator.

ADJOURN TO CLOSED SESSION

- 1. Conference with Labor Negotiator Chuck Duffy and Board of Directors: Unrepresented employees District Administrator and Assistant District Administrator.**
- 2. Public Employee Performance Evaluation: Assistant District Administrator.**
- 3. Public Employee Performance Evaluation: District Administrator.**

RECONVENE TO OPEN SESSION

President McGraw reconvened to Open Session at 7:32. There was no reportable action from the Closed Session for Items 1, 2, and 3.

ADJOURN SPECIAL MEETING

The special meeting adjourned at 7:32 p.m. due to time constraints, to be resumed after the adjournment of the regular meeting.

RECONVENE TO SPECIAL MEETING

The continuance of the Special Meeting of the Board of Directors was called to order at 10:27 p.m.

ADJOURN TO CLOSED SESSION

4. **Public Employee Performance Evaluation of Independent Contractor: District General Counsel.**
5. **Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One case).**

RECONVENE TO OPEN SESSION

President McGraw reconvened to Open Session at 10:47. There was no reportable action from the Closed Session for Items 4 and 5.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 10:48 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: March 18, 2004